### **MINUTES**

# MONTANA SENATE 59th LEGISLATURE - REGULAR SESSION

### COMMITTEE ON TAXATION

Call to Order: By CHAIRMAN JIM ELLIOTT, on January 20, 2005 at 8:03 A.M., in Room 405 Capitol.

## ROLL CALL

#### Members Present:

Sen. Jim Elliott, Chairman (D)

Sen. Jerry W. Black (R)

Sen. Jeff Essmann (R)

Sen. Kelly Gebhardt (R)

Sen. Kim Gillan (D)

Sen. Dan Harrington (D)

Sen. Sam Kitzenberg (R)

Sen. Bob Story Jr. (R)

Sen. Ken Toole (D)

Members Excused: Sen. Jon Ellingson (D), Sen. Trudi Schmidt (D)

Members Absent: None.

**Staff Present:** Kathleen Ely, Committee Secretary Lee Heiman, Legislative Branch

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

#### Committee Business Summary:

Hearing & Date Posted: None.

Executive Action: SB 31, SB 66, SB 115, SB 161

00:01:04

### EXECUTIVE ACTION ON SB 31

<u>Motion/Vote</u>: SEN. STORY moved that SB 31 BE TABLED. Motion carried unanimously by voice vote.

00:04:33

## EXECUTIVE ACTION ON SB 66

Motion: SEN. KITZENBERG moved that SB 66 DO PASS.

<u>Motion/Vote</u>: SEN. KITZENBERG moved that SB 66 BE AMENDED. Motion carried unanimously by voice vote.

EXHIBIT (tas15a01)

<u>Motion/Vote</u>: SEN. KITZENBERG moved that SB 66 BE AMENDED. Motion carried unanimously by voice vote.

EXHIBIT (tas15a02)

<u>Motion/Vote</u>: SEN. GILLAM moved that SB 66 BE AMENDED. Motion withdrawn without objection.

EXHIBIT (tas15a03)
EXHIBIT (tas15a04)

Motion/Vote: SEN. KITZENBERG moved that SB 66 DO PASS AS AMENDED. Motion carried 10-1 by roll call vote with ELLIOTT voting no.

CHAIRMAN ELLIOTT held SB 66 until amendments were added on 03/08/2005. The Standing Committee Report is in the minutes for that date.

00:33:27 **SEN. TOOLE** assumed the Chair.

00:33:51

### EXECUTIVE ACTION ON SB 115

Motion: SEN. HARRINGTON moved that SB 115 DO PASS.

<u>Motion/Vote</u>: SEN. ELLIOTT moved that SB 115 BE AMENDED. Motion carried unanimously by voice vote.

EXHIBIT (tas15a05)

<u>Motion/Vote</u>: SEN. HARRINGTON moved that SB 115 DO PASS AS AMENDED. Motion carried 9-2 by voice vote with ELLIOTT and ESSMANN voting no by voice vote.

00:44:59 **CHAIRMAN ELLIOTT** resumes the Chair.

00:43:27

# EXECUTIVE ACTION ON SB 161

<u>Motion/Vote</u>: SEN. GEBHARDT moved that SB 161 BE TABLED. Motion carried unanimously by voice vote.

# ADJOURNMENT

Adjournment:	8:56 A.M.					
		_	SE	EN. JIM	ELLIOTT,	. Chairmar
		_				
				KATHLE	EEN ELY,	Secretary

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Additional Exhibits:

EXHIBIT (tas15aad0.PDF)